MINUTES ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION 8:00 a.m.

Wednesday, March 8, 2016 Lloyd House, 220 North Washington Street

In Attendance: Barnes, Commisso, Edouard, Osborne,

Excused: Batey, Murphy, Sennewald,

City Staff: J.Lance Mallamo, Director, Office of Historic Alexandria

Catherine K. Miliaras, Urban Planner, Historic Preservation, Planning & Zoning

Department

Guests: Charles Trozzo

Chairman Commisso called the meeting to order at 8:15 a.m.

Since there was no quorum, the minutes from the last meeting were tabled until the next meeting.

420 S.LEE STREET

A lengthy discussion of the letter from the Virginia Attorney General Office ensued. Commission members considered issues such as their understanding of 'open space' and the definition of terms associated with 'open space', 'building' and 'premises'. There was a further discussion of real estate taxes and the impact of a past and current reductions. The need for research on legislative intent in crafting the AHRPC was also discussed, and how this compares to what other States have defined as easement terms.

319 QUEEN STREET

Tabled until next meeting.

ALEXANDRIA ALLEYS SURVEY

Final revisions to be done at the next meeting in April.

POTOMAC YARD METRO STATION

No update.

WATERFRONT PLAN

No update.

RAMSEY HOMES

No update.

AHRPC POLICY #5

Tabled to next meeting. Deborah Osborne suggested that segment "I" should be moved and that a determination needed to be made concerning, know the end of "J".

EASEMENTS

Inspections to be conducted in the near future.

HARC REPORT

Carter Batey will be the new AHRPC representative

OHA REPORT

Mr. Mallamo reported that there was nothing new to report.

PLANNING & ZONING REPORT

No update.

NEW BUSINESS

None

NEXT AHRPC MEETING DATE

The date of the next meeting was set for Wednesday, April 12 at 8 a.m.

The meeting adjourned at 9:30 a.m.

Respectfully submitted,

J. Lance Mallamo, staff to the Commission